State of New York SS.:

It is Hereby Certified, That a Certificate of Merger of

ST. JOE MINERALS CORPORATION

with

FLUOR ACQUISITION CORPORATION

and adoption of the name of

ST. JOE MINERALS CORPORATION



was filed in this Department on the third day of August, 1981.

Department of State at the City of

Albany, this eleventh day

of August one thousand

nine hundred and eighty-one



